

Green County
Agriculture and Extension Education Committee
May 1, 2019 MINUTES

The May 1, 2019 meeting of the Agriculture and Extension Education Committee was called to order at 12:30 PM by Chair Ken Hodgson. Members present were: Ken Hodgson, Oscar Olson, Art Carter, and Erica Roth. Jody Hoesly was absent. Also present was Paul Ohlrogge, Extension Area Director, Jayne Butts, Extension Green County Office Manager, Ellen Andrews, Extension Green County 4-H Youth Educator, and Hayley Jordan, Extension Green County Health & Well Being Educator.

Motion to approve the minutes of the April 2019 meeting was made by Olson, second Carter. Motion carried.

Green County Educator Reports—

- **Ellen Andrews**: Presented the Civil Rights Population Trends Information with discussion about the trends in Green County compared to the state. This information stems from our recent Civil Rights review.
- **Hayley Jordan** – Discussed the Emergency Detention System being composed by a five county region including Green, Grant, Iowa, Lafayette, and Richland Counties in Wisconsin. Basically, it is a discussion regarding the process for a mental health emergency situation in each of the counties. This program is expected to be presented to Senator Howard Marklein within 3 weeks.

The committee reviewed the UW-Extension office bills for April 2019. The EFT payments totaled \$674.82 and the check payments totaled \$71414.48. Motion made by Carter, second by Roth, to approve the vouchers for payment. Motion carried.

The bills this month include the Jan-June 2019 UW-Extension bill, which did not include the 20% buyout for Victoria's time to Leadership Wisconsin. Ohlrogge noted the buyout amount will be reflected on 2nd half 2019 bill. Ohlrogge further noted the lead accounting person at UW-Extension will be leaving this summer, and therefore questions were asked if a letter in writing is needed to support this credit due. Ohlrogge will follow up.

Ohlrogge discussed the FoodWise agreement letter for the fiscal year 2020. This is an annual letter to support the work that Donna Peterson does in our 4-county region. Ohlrogge noted a 2nd position is in process to help with the multi-county program, at no cost to the county, because the program is federally funded. Carter signed the letter.

Motion to go into closed session by Olson, second by Carter under Wisconsin Statute 19.85 (1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibilities at 1:04pm. Motion carried

Motion to move into open session by Carter, second by Olson. Motion carried and members returned to open session at 1:41pm.

Paul Ohlrogge, Area Director and Jayne Butts, Office Manager, Extension Green County:

- Discussed a thank you sent to Kevin Masarik, UW-Stevens Point Water Specialist (on behalf of Victoria and the Ag & Extension Committee) for attending the County Board meeting on April 16th
- Gave an update on Victoria Solomon

The next meeting will be scheduled for June 5th, 2019 at 12:30pm.

Motion by Carter, second by Olson to adjourn at 1:55 pm. Motion carried.